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Chairman Hughes called the December 13th, 2011 Planning Commission meeting to order at 6:35 pm with the following members present:

Judy Hughes	Judy Iverson
Dan Roe	Pete Bonefield

Also present:

Rick Bush (Comm. Dev. Director)
Bill Moths- Interstate Engineering
Shanon Vasknetz-Baseline Surveying
Joe DesJarlais

Minutes from the November 1st, 2011 meeting were approved, with a motion by Roe and a second by Bonefield, all members present voted yes.

Bush asked that we start the meeting off by honoring Tom Monahan who had unexpectedly passed away due to complications with surgery, with a moment of silence showing our respect and gratitude.

Bush presented Agenda Item No. 1 - A Plat and Petition, requesting a portion of the Whitewood Service Road Right-of-Way to be vacated by Pioneer Bank & Trust; Petition and Final Plat has been submitted in accordance with SDCL 11-3-21 all required applications and fees have been paid. Motion by Pete Bonefield and seconded by Roe to recommend approval of the petition and plat as presented, all members present votes yes and motion passed.

Bush presented Agenda Item No. 2- A correction plat of -Lot 1 of Block 1 of Glover's Third Addition, Meade County, South Dakota; presented by Baseline Surveying, Inc. Plat is correcting the previously recorded plat in Plat Book 23, Page 90 of the Meade County Register of Deeds office that contained mislabeled dimensions. Motion by Judy Iverson and seconded by Bonefield to recommend approval of the plat as presented, all members present voted yes and motion passed.

Commission member Arvid Meland entered the meeting at 6:52 PM

Meeting was adjourned by Chairman Hughes at 7:05 pm

Respectfully submitted,

Rick Bush

Minutes Waiting for Approval